

**RICHARDSON CITY COUNCIL
MONDAY, DECEMBER 1, 2014
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, December 1, 2014 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS EISEMANN CENTER PARTNERSHIP PROGRAMS

C. REVIEW AND DISCUSS THE 2015 CITY COUNCIL MEETING CALENDAR

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – PAUL VOELKER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER

3. MINUTES OF THE NOVEMBER 10, 2014 AND NOVEMBER 17, 2014 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 14-40, A REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING JACKSON WALKER, L.L.P., FOR A CHANGE IN ZONING ON THREE (3) TRACTS OF LAND, AN APPROXIMATE 34-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. GLENVILLE DRIVE AND ROUTH CREEK PARKWAY (TRACT 1), AN APPROXIMATE 9-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. CENTRAL EXPRESSWAY AND GALATYN PARKWAY (TRACT 2), AND AN APPROXIMATE 6-ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF GALATYN PARKWAY AND N. GLENVILLE DRIVE (TRACT 3) FROM I-M(1) INDUSTRIAL (TRACT 1), C-M COMMERCIAL (TRACT 2), AND I-M(1) INDUSTRIAL (TRACT 3) TO PD PLANNED DEVELOPMENT. THIS REQUEST GENERALLY PROVIDES FOR THE ELIMINATION OF I-M(1) INDUSTRIAL USES FROM TRACTS 1 & 3 AND, FOR ALL THREE (3) TRACTS, THE INCLUSION OF MULTI-FAMILY AND OTHER RESIDENTIAL USES; NEW DEVELOPMENT AND USE STANDARDS; AND A MODIFIED DEVELOPMENT APPROVAL PROCESS.

6. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-31, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
2. RESOLUTION NO. 14-32, ADOPTING AMENDED FINANCIAL POLICIES.
3. RESOLUTION NO. 14-33, REQUESTING THE MEMBERS OF THE 84TH LEGISLATIVE SESSION OF THE STATE OF TEXAS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.
4. RESOLUTION NO. 14-34, APPROVING THE TERMS, CONDITIONS AND PROVISIONS OF A LICENSE AGREEMENT FOR USE OF CITY RIGHT OF WAY (STATE STREET) TO LOCATE PRIVATE FACILITIES (HEREINAFTER "LICENSE AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND BCS OFFICE INVESTMENTS ONE, LP; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.
5. RESOLUTION NO. 14-35, APPROVING THE TERMS, CONDITIONS AND PROVISIONS OF A LICENSE AGREEMENT FOR USE OF CITY RIGHT OF WAY (PLANO ROAD) TO LOCATE PRIVATE FACILITIES (HEREINAFTER "LICENSE AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, BCS OFFICE INVESTMENTS ONE, LP AND BCS OFFICE INVESTMENTS TWO GP, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Floyd Rd./U.S. 75 Area

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Floyd Rd./U.S. 75, Lakeside Blvd./U.S. 75 Areas

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON WEDNESDAY, NOVEMBER 26, 2014, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.